

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TAZ CONSULTING GROUP, INC.

Current Principal Place of Business:

7000 W PALMETTO PARK RD SUITE 409
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PARK RD SUITE 409
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 33-0872123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, LAWRENCE M ESQ
7000 W PALMETTO PARK RD SUITE 409
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMBURG, ROBERT
Address: 8 N VILLAGE DR
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HAMBURG

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date